

11-29-1972

Board of Regents Meeting Minutes and Agenda, November 29, 1972

University of Texas at Tyler

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AGENDA
BOARD OF REGENTS MEETING
TYLER STATE COLLEGE

2:00 p.m., November 29, 1972

I. Approval of Minutes of October 25, 1972

Motion: _____

Second: _____

Board Action: That the Minutes of the Meeting of October 25, 1972
be approved as read.
(approved) (disapproved)

II. Report and Recommendations of the President of the College

1. Insurance Coverages for Tyler State College

REPORT: The Tyler Association of Insurance Agents, comprised of twenty-seven member agencies, has presented a proposal relative to providing insurance coverages required for Tyler State College. The association proposes to designate an agency from the association to be the servicing agency for Tyler State College. It is requested that the President's Cabinet and the appropriate Regents' committee proceed with studying this matter in order to arrive at an appropriate method of delegating insurance business of Tyler State College.

Motion: _____

Second: _____

Board Action: That the request to proceed with studying the method of delegating insurance business be approved.
(approved) (disapproved)

2. Non-Payment of President's Allowance in Lieu of House and Utilities in the Amount of \$250 per Month

REPORT: The Comptroller of Public Accounts has advised Tyler State College that the \$250 approved by the Board of Regents for the president of the institution cannot be paid as an emolument since the appropriations bill appropriates a lump sum for operation of the institution and does not specify the emolument in lieu of house and utilities. The \$250 per month emolument can be paid in the form of salary provided the Board of Regents authorizes a salary increase retroactive to September 1, 1972.

It is also possible for Tyler State College to obtain an Attorney General's

opinion relative to the Comptroller of Public Accounts ruling that an emolument cannot be paid separately.

It is recommended that the president's allowance in lieu of house and utilities in the amount of \$250 per month for the 1973 Fiscal Year be paid in the form of salary retroactive to September 1, 1972 and that such salary increase be authorized.

Motion: _____

Second: _____

Board Action: That the Board authorize the president's allowance in lieu of house and utilities in the amount of \$250 per month for the 1973 Fiscal Year be paid in the form of salary retroactive to September 1, 1972.
(approved) (disapproved)

3. Official Holiday Schedule

REPORT: In accordance with Article V, Section 6, Sub-Section c of the current appropriations bill which allows fifteen (15) days for holidays for state institutions of higher education, the following holidays are recommended for Tyler State College: (Thanksgiving holidays, November 23 and 24, 1972 were approved at the October 25 Board of Regents Meeting.)

December 21 through 29, 1972 (inclusive)	Christmas
January 1, 1973	New Years
March 12, 1973	Spring Vacation
April 19 and 20, 1973	Easter
July 4, 1973	Independence Day

It should be noted that employees in any department who may be required to be on duty for the good of the college on the days designated as holidays will be allowed to take an equal number of days off on other dates.

Motion: _____

Second: _____

Board Action: That the recommended holiday schedule be approved.
(approved) (disapproved)

III. Report of Standing Committees

1. Executive Committee - Regents Jack C. Morgan and David K. McKie

Equipment Purchases

REPORT: The Executive Committee reviewed a schedule of equipment requirements, examined furniture samples and authorized the ordering of tablet arm chairs, teachers' desks, teachers' chairs, bookcases, table desks, cafeteria chairs, cafeteria tables and speakers' stands at a total estimated cost of \$10,500.00.

Motion: _____

Second: _____

Board Action: That the Board ratify the action of the Executive Committee in purchasing the basic instructional and service equipment needed to open Tyler State College.
(approved) (disapproved)

2. Academic and Personnel Committee - Regent B. H. McVicker, M.D.

A. Personnel Additions

REPORT:

Motion: _____

Second: _____

Board Action:

B. Employee Blanket and Individual Position Bonds

REPORT: Upon consideration of the matter, the Committee agreed that the Board of Regents should purchase a blanket position bond on all college employees in the amount of \$10,000 and that the Vice President for Fiscal Affairs and the Business Manager should be covered by specific position bonds in the amount of \$50,000 each. Premium cost on the employee blanket bond would be \$253.20 per year and the premium on the two specific position bonds would be approximately \$500.00 per year. There are funds budgeted in a sufficient amount to cover these premiums.

Motion: _____

Second: _____

Board Action: That the Board authorize the purchase of a blanket position bond on all employees and a specific position bond on the Vice President for Fiscal Affairs and the Business Manager.
(approved) (disapproved)

3. Campus and Building Committee - Regent Neal E. Velvin

- A. Progress Report Relative to Work with the Architect
- B. Vending Machines Report
- C. Pay Station Telephones

REPORT: The Committee considered the matter of location of pay telephones on the campus and recommended that the administration should determine the location of the telephones as needed and that proceeds of such pay telephones may be used for any lawful purpose in the operation of Tyler State College.

Motion: _____

Second: _____

Board Action: That the administration be authorized to determine the location of pay telephones and use of proceeds for any lawful purpose in the operation of Tyler State
(approved) (disapproved)

4. Finance and Appropriations Committee - Regent C. Quentin Abernathy

- A. Establishment of a Local Depository Bank

REPORT: The Finance and Appropriations Committee considered the selection of a local depository bank for College funds and recommended that the Citizens First National Bank of Tyler be designated until August 31, 1973; with the further provision that the depository bank shall provide adequate surety bonds or securities for the assurance of safe-keeping of all the deposits of Tyler State College.

Motion: _____

Second: _____

Board Action: That the Board select the Citizens First National Bank of Tyler as the local depository bank for Tyler State College until August 31, 1973.
(approved) (disapproved)

- B. Student Fees

REPORT: With authority from the Board, the Committee approved a recommendation from the administration for student fees to be charged during School Year 1973, according to Exhibit A attached.

Motion: _____

Second: _____

Board Action: That the Board ratify the action of the Finance and Appropriations Committee by approving the Schedule of Student Tuition and Fees.
(approved) (disapproved)

C. Approval of Travel Requests by Officers and Employees of Tyler State College

REPORT: The Finance and Appropriations Committee considered the matter of approving travel requests of college personnel and agreed that the Board should delegate its authority, as authorized by law, to the President and/or the Vice President for Fiscal Affairs, and that such authority shall be effective until changed by this Board; further, the Committee also recommends that the travel policies of the College, as outlined by the administration, be approved until such time as the Board adopts other travel regulations. The travel regulations recommended by the Administration are attached as Exhibit B.

Motion: _____

Second: _____

Board Action: That the Board approve the general travel regulations which are in accordance with the general provisions set forth by the State of Texas and that the Board authorize the President and Vice President for Fiscal Affairs to approve travel requests of officers and employees of Tyler State College.
(approved) (disapproved)

D. Establishment of Clearing Account and Revolving Fund Bank Accounts with Local Depository Bank

REPORT: The committee reports state statute requires that the Board may authorize the establishment in a local depository of a clearing account to which all daily receipts of the College may be deposited; further, that the Board may authorize a revolving fund to facilitate the payment of nominal expenses and to pay bills within cash discount periods. It is also recommended that the Board of Regents authorize the establishment of these bank accounts in the local depository bank and specify the President, the Vice President for Fiscal Affairs and the Business Manager as employees authorized to sign checks drawn on these accounts and further requiring that a combination of two authorized signatures be required on each check; further, authorizing

the revolving fund to be established in an amount not to exceed Five Thousand Dollars (\$5,000.00) until changed by subsequent action of the Board.

The Committee also recommends that the Board authorize the establishment of all other bank accounts necessary to the operation of Tyler State College including auxiliary enterprise funds, student financial aid funds, restricted funds, endowment funds, plant funds and student activity funds, and other accounts as necessary for the day to day operation of the College.

Motion: _____

Second: _____

Board Action: That the Board authorize the establishment of bank accounts as necessary for the day to day operation of the College.
(approved) (disapproved)

5. Legal Committee - Regent Dean W. Turner

Approval of Statement for Legal Services

REPORT: The committee recommends that the Board of Regents authorize the payment for legal services performed by Harry Loftis for the month of October 1972 in the amount of \$430.00 as shown in Exhibit C.

Motion: _____

Second: _____

Board Action: That the Board authorize the payment for legal services performed by Harry Loftis for the month of October 1972 in the amount of \$430.00.
(approved) (disapproved)

IV. Reports of Special Committees

V. Unfinished Business

VI. New Business

VII. Adjournment

Motion: _____

Second: _____

Time: _____

MINUTES

Special Called Meeting of the

BOARD OF REGENTS
TYLER STATE COLLEGE

Held on the Campus of
Tyler State College
Tyler, Texas

November 29, 1972

The Board of Regents, Tyler State College, convened at 2:00 P.M., on November 29, 1972, with six members present: Chairman Jack C. Morgan, David K. McKie, Robert G. Schleier, C. Quentin Abernathy, H. J. McKenzie, and Neal E. Velvin. Absent were Jeff Austin, Jr., Dr. B. H. McVicker, and Dean W. Turner.

Also present were Dr. James H. Stewart, Jr., President; Dr. Bill L. Turney, Vice President for Academic Affairs; Mr. John R. Sawyer, Vice President for Fiscal Affairs; Mrs. Lou Love, Secretary to the President; Mr. Harry Loftis, Legal Counsel to Tyler State College; Dr. Jack R. Woolf, Professor, University of Texas at Arlington and Acting Consultant to Tyler State College; Mayor Baker Lucas; State Representative Billy H. Williamson; Mr. William T. Steely, Caudill Rowlett Scott Architectural Firm, Houston; Mr. William M. Pena, Caudill Rowlett Scott Architectural Firm, Houston; Mr. Donald G. Brown, Tyler Courier Times; Mr. R. C. Overall, Tyler; and Bobby Overall, Tyler.

The special meeting of the Board of Regents, Tyler State College, was called to order by Chairman Morgan.

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ITEM 1: APPROVAL OF MINUTES, MEETING OF OCTOBER 25, 1972

On motion of Regent Abernathy and seconded by Regent McKie, the Minutes of the October 25, 1972 Meeting of the Board of Regents were approved.

ITEM 2: APPROVAL OF AGENDA

On motion of Regent Abernathy, seconded by Regent Schleier, the agenda as submitted to the Secretary of State was approved with the addition to the agenda of the recommendation from the Academic and Personnel Committee on the 1973 Spring Semester Course of Study. Motion carried.

ITEM 3: 1973 SPRING SEMESTER SCHEDULE OF CLASSES

On the motion of Regent McKenzie, seconded by Regent McKie, the 1973 Spring Semester Schedule of Classes as recommended by the Academic and Personnel Committee, was approved. (Schedule attached.)

ITEM 4: PRESIDENT'S REPORT

President Stewart commented on the 1973 Spring Semester Schedule of Classes as recommended by the Academic and Personnel Committee. This material has been sent to the area junior college presidents and the East Texas area news media with good response.

Also, the President will be attending the meeting of the Coordinating Board, Texas College and University System, in El Paso on December 1 as authorized by the Board of Regents in their meeting on October 25.

ITEM 5: INSURANCE COVERAGES FOR TYLER STATE COLLEGE

Chairman Morgan reported that the Tyler Association of Insurance Agents, comprised of twenty-seven member agencies, has presented a proposal relative to providing insurance coverages required for Tyler State College. The association proposes to designate an agency from the association to be the servicing agency for Tyler State College. It is requested that the President's Cabinet and the appropriate Regents' Committee proceed with studying this matter in order to arrive at an appropriate method of delegating insurance business of Tyler State College.

ACTION: Chairman Morgan referred this item to the Executive Committee with Board authority.

ITEM 6: NON-PAYMENT OF PRESIDENT'S ALLOWANCE IN LIEU OF HOUSE AND UTILITIES IN THE AMOUNT OF \$250 PER MONTH

Dr. Stewart explained that the Comptroller of Public Accounts has advised Tyler State College that the \$250 approved by the Board of Regents for the president of the institution cannot be paid as an emolument since the appropriations bill appropriates a lump sum for operation of the institution and does not specify the emolument in lieu

of house and utilities. The \$250 per month emolument can be paid in the form of salary provided the Board of Regents authorizes a salary increase retroactive to September 1, 1972.

ACTION: Regent Abernathy moved that the president's allowance in lieu of house and utilities in the amount of \$250 per month for the 1973 Fiscal Year be paid in the form of salary retroactive to September 1, 1972 and that such salary increase be authorized. Regent Velvin seconded. Motion carried.

ITEM 7: OFFICIAL HOLIDAY SCHEDULE

Chairman Morgan reported that in accordance with Article V, Section 6, Sub-Section c of the current appropriations bill which allows fifteen (15) days for holidays for state institutions of higher education, the following holidays are recommended for Tyler State College: (Thanksgiving holidays, November 23 and 24, 1972, were approved at the October 25 Board of Regents Meeting.)

December 21 through 29, 1972 (inclusive)	Christmas
January 1, 1973	New Years
March 12, 1973	Spring Vacation
April 19 and 20, 1973	Easter
July 4, 1973	Independence Day

Also, it is recommended that employees in any department who may be required to be on duty for the good of the college on the days designated as holidays will be allowed to take an equal number of days off on other dates.

ACTION: Regent Schleier moved, and Regent Abernathy seconded, that the Official Holiday Schedule for 1972-1973 be approved as recommended. Motion carried.

ITEM 8: EQUIPMENT PURCHASES

Regent McKie reported that the Executive Committee had reviewed a schedule of equipment requirements, examined furniture samples and authorized the ordering of tablet arm chairs, teachers' desks, teachers' chairs, bookcases, table desks, cafeteria chairs, cafeteria tables and speakers' stands at a total estimated cost of \$10,500 as authorized by action of the Board of Regents at the meeting on October 25.

ACTION: Regent Abernathy moved, and Regent Velvin seconded, that the Board of Regents ratify the action of the Executive Committee in purchasing the basic instructional and service equipment needed to open Tyler State College. Motion carried.

ITEM 9: PERSONNEL ADDITIONS

Chairman Morgan reported that the following personnel have been approved by the appropriate vice president, the president, and the Academic and Personnel Committee and are recommended to the Board of Regents for approval:

Dr. Robert Leslie Cox, age 34, Dean, School of Education and Psychology and Professor of Education, beginning Spring Semester 1973, at an annual salary of \$25,000 (twelve months).

Dr. Gerald L. Morris, age 35, Chairman, Department of Mathematics and Professor of Mathematics, beginning Spring Semester 1973, at an annual salary of \$15,000 (nine months).

Dr. F. Lannom Smith, age 38, Associate Professor of English, beginning Spring Semester 1973, at an annual salary of \$13,500 (nine months).

Mr. Dell R. McLaughlin, age 54, Janitor, beginning November 1, 1972, at an annual salary of \$4,764 under the state classification schedule, salary group 2, step 4.

ACTION: Regent Schleier moved that the Board approve the recommendation of the Academic and Personnel Committee on the personnel additions, Regent McKie seconded, motion carried.

FURTHER ACTION: Regent Velvin moved and Regent Abernathy seconded, that the administration be authorized to hire personnel below the rank of Dean subject to ratification of the Board of Regents. Motion carried.

ITEM 9: EMPLOYEE BLANKET AND INDIVIDUAL POSITION BONDS

Regent Velvin reported that upon consideration of the matter of employee blanket and individual position bonds by the Academic and Personnel Committee, the Committee recommends that the Board of Regents purchase a blanket position bond on all college employees in the amount of \$10,000 and that the Vice President for Fiscal Affairs and the Business Manager be covered by specific position bonds in the amount of \$50,000 each. Premium cost on the employee blanket bond will be \$253.20 per year and the premium on the two specific position bonds would be approximately \$500 per year. There are funds budgeted in a sufficient amount to cover these premiums.

ACTION: Regent Abernathy moved that the Board of Regents purchase a blanket position bond on all college employees in the amount of \$10,000 and that the Vice President for Fiscal Affairs and the Business Manager, along with the President, be covered by specific position bonds in the amount of \$50,000 each. Regent McKenzie seconded, and motion carried.

ITEM 10: VENDING MACHINES REPORT

Regent Velvin reported that the administration is taking proposals from vending companies in accordance with the authority from the Board of Regents.

ITEM 11: PAY STATION TELEPHONES

Regent Velvin reported that the Campus and Building Committee considered the matter of location of pay telephones on the campus and recommends to the Board of Regents that the administration be allowed to determine the location of the telephones as needed and that proceeds of such pay telephones may be used for any lawful purpose in the operation of Tyler State College.

ACTION: Regent Velvin moved, and Regent McKenzie seconded, that the

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administration be authorized to determine the location of pay telephones on campus and the use of proceeds from these telephones for any lawful purpose in the operation of Tyler State College. Motion carried.

ITEM 12: PARKING FACILITIES

Regent Velvin reported that contracts have been let for the surfacing of parking area and repair of culvert, but due to weather, no one has been able to work on this but hope to have it completed by January 15.

Regent McKenzie reported that he had been in touch with city officials on lighting and parking in the area of the school. Mr. Arnold will not allow on-street parking but had agreed to designate certain areas. The city will cooperate to the fullest extent possible. Regent McKenzie also reported that Henry Bell, Jr. has been working with Karl Campbell on securing parking in front of the school. Karl Campbell has agreed to move the houses off the triangle and black top this area for parking, provided the city will zone the property commercial and the Tyler State College Educational Foundation, Inc. pay \$200 per month parking rent for 35 spaces. Besides making the parking spaces available, it will also enhance appearance of college.

ITEM 13: ESTABLISHMENT OF A LOCAL DEPOSITORY BANK

Regent Abernathy reported that the Finance and Appropriations Committee considered the selection of a local depository bank for college funds and recommends that the Citizens First National Bank of Tyler be designated as such until August 31, 1973; with the further provision that the depository bank provide adequate surety bonds or securities for the assurance of safe-keeping of all deposits of Tyler State College.

ACTION: Regent Abernathy moved, and Regent Schleier seconded, that the Citizens First National Bank of Tyler be designated as the local depository bank for Tyler State College until August 31, 1973, with the provision that the Citizens First National Bank of Tyler provide adequate surety bonds or securities for the assurance of safe-keeping of all deposits. Motion carried.

ITEM 14: STUDENT FEES

Regent Abernathy reported that the Finance and Appropriations Committee, with Board authority, approved a recommendation from the administration for the schedule of student fees to be charged during School Year 1973, according to Exhibit A.

ACTION: Regent Abernathy moved, Regent Velvin seconded, that the Board of Regents ratify the action of the Finance and Appropriations Committee by approving the Schedule of Student Tuition and Fees. Motion carried.

ITEM 15: APPROVAL OF TRAVEL REQUESTS BY OFFICERS AND EMPLOYEES OF TYLER STATE COLLEGE

Regent Abernathy reported that the Finance and Appropriations Committee

considered the matter of approving travel requests of college personnel and recommended that the Board delegate its authority, as authorized by law, to the President and/or Vice President for Fiscal Affairs, and that such authority shall be effective until changed by this Board; further, the Committee recommended that the travel policies of the college, as outlined by the administration, be approved until such time as the Board adopts other travel regulations. The travel regulations recommended by the administration are attached as Exhibit B.

ACTION: Regent Abernathy moved, and Regent Schleier seconded, that the Board approve the general travel regulations which are in accordance with the general provisions set forth by the State of Texas and that the Board authorize the President and/or Vice President for Fiscal Affairs to approve travel requests of officers and employees of Tyler State College and that such authority shall be effective until changed by this Board; further, the travel policies of the college, as outlined by the administration, be in effect until such time as the Board adopts other travel regulations.

ITEM 16: ESTABLISHMENT OF CLEARING ACCOUNT AND REVOLVING FUND BANK ACCOUNTS WITH LOCAL DEPOSITORY BANK

Regent Abernathy reported that the Finance and Appropriations Committee studied state statute which requires that the Board may authorize the establishment in a local depository of a clearing account to which all daily receipts of the college may be deposited; further, that the Board may authorize a revolving fund to facilitate the payment of nominal expenses and to pay bills within cash discount periods. It is also recommended by the committee that the Board of Regents authorize the establishment of these bank accounts in the local depository bank and specify the President, the Vice President for Fiscal Affairs and the Business Manager as employees authorized to sign checks drawn on these accounts and further requiring that a combination of two authorized signatures be required on each check; further, authorizing the revolving fund to be established in an amount not to exceed Five Thousand (\$5,000.00) until changed by subsequent action of the Board.

Regent Abernathy stated that the committee also recommends that the Board authorize the establishment of all other bank accounts necessary to the operation of Tyler State College including auxiliary enterprise funds, student financial aid funds, restricted funds, endowment funds, plant funds and student activity funds, and other accounts as necessary for the day to day operation of the college.

ACTION: Regent Abernathy moved, and Regent McKie seconded, that the Board authorize the establishment in a local depository of a clearing account to which all daily receipts of the college may be deposited; further, authorize the establishment of a revolving fund to facilitate the payment of nominal expenses and to pay bills within cash discount periods. Also, authorize the establishment of these bank accounts in the local depository bank and specify the President, the Vice President for Fiscal Affairs, and the Business Manager as employees authorized to sign checks drawn on these accounts and further requiring that a combination of two authorized signatures be required on each check; further, authorizing the

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revolving fund to be established in an amount not to exceed Five Thousand Dollars (\$5,000.00) until changed by subsequent action of the Board.

Further, that the Board authorize the establishment of all other bank accounts necessary to the operation of Tyler State College including auxiliary enterprise funds, student financial aid funds, restricted funds, endowment funds, plant funds and student activity funds, and other accounts as necessary for the day to day operation of the college. Motion carried.

ITEM 17: REPORT ON FINANCIAL STATUS OF TYLER STATE COLLEGE EDUCATIONAL FOUNDATION, INC.

Regent McKenzie reported that the Tyler State College Educational Foundation, Inc. has received a total of \$154,270 in pledges, of that amount \$78,869 has been received in cash to date. With all bills paid to date, there is a balance on hand of \$40,373.

Regent Abernathy said the people of Tyler and the East Texas area are to be commended for providing the gift support to Tyler State College in excess of the state appropriations for the first year of existence of the college.

ITEM 18: APPROVAL OF PAYMENT FOR LEGAL SERVICES

Regent Schleier reported that the Legal Committee recommends that the Board of Regents authorize the payment for legal services performed by Harry Loftis for the month of October 1972 in the amount of \$430.00 as shown in Exhibit C.

ACTION: Regent Schleier moved, and Regent McKenzie seconded, that the Board authorize the payment for legal services performed by Harry Loftis for the month of October 1972 in the amount of \$430.00. Motion carried.

ITEM 19: NEW BUSINESS

A. Resolution in Honor of Chairman Emeritus H. J. McKenzie

Regent McKie presented the following Resolution on behalf of the Board of Regents:

WHEREAS, Harold J. McKenzie was appointed to the Board of Regents of Tyler State College on October 17, 1971, by the Honorable Preston Smith, Governor of the State of Texas, at which time he was named Chairman of the Board by the unanimous vote of the Board of Regents of Tyler State College, and

WHEREAS, Mr. McKenzie immediately commenced a program of service and work to Tyler State College of great magnitude as reflected by his devotion, time, talent and services to the College which continued until the date of his resignation as Chairman of the Board of Regents on October 31, 1972, and

WHEREAS, the accomplishments of Mr. McKenzie by his leadership has included the securing of a beautiful two hundred acre site of land at no cost to the College, including appropriate surveys, platting, site studies, zoning and other matters of utmost importance to the development of the total College; through the leadership of Mr. McKenzie there has been located, leased and improved temporary facilities to

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commence classroom studies for students for Tyler State College commencing in January 1973; through the leadership and efforts of Mr. McKenzie successful appropriations were secured for the operation of the College for the years 1972-1973; and through his leadership architects, engineers and others have been employed to the extent that a building program has actually commenced; and through his leadership there was created the Tyler State College Educational Foundation wherein over \$150,000 has been pledged to support of the college, and

WHEREAS, the efforts of Mr. Harold McKenzie have been full time from October 17, 1971 to October 31, 1972, working long hours each day, seven days a week, with no compensation and at his own expense, sacrificing his own business interests and personal pleasures which he so richly deserves; and

WHEREAS, Mr. McKenzie has, throughout the years, given excellent leadership in the growth of the East Texas community, and

WHEREAS, few men have served so long and ably this and other enterprises, and have brought to them such great devotion and talent as has Mr. Harold McKenzie;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Regents of Tyler State College in regular meeting assembled, expresses its deep appreciation, love and affection to Mr. Harold J. McKenzie for his unbelievable contributions to Tyler State College and the East Texas community; and that a copy of this Resolution be entered upon the Minutes of the Board of Regents of Tyler State College.

Respectfully submitted this 29th day of November 1972.

Regent McKenzie gratefully acknowledged the appreciation of the Board as expressed in the Resolution.

B. Recognition of Honored Guests

Regent Schleier recognized the presence at the Board Meeting of Representative Billy H. Williamson and Mayor Baker Lucas and their contributions to the establishment of Tyler State College.

C. Presentation by Representatives from Caudill Rowlett Scott

Dr. Stewart introduced Mr. William T. Steely and Mr. William M. Pena from Caudill, Rowlett Scott Architectural Firm, as well as Dr. Jack Woolf, Professor, University of Texas at Arlington and Acting Consultant to Tyler State College. These three gentlemen had been involved in a work session with the administration of Tyler State College the previous week and brought to the Board Meeting slides on planning, program, and looking for the problems that had been developed from that work session.

ITEM 20: ADJOURNMENT

On motion of Regent Velvin, seconded by Regent Schleier, the meeting was adjourned at 4:45 P.M.

Robert G. Schleier, Secretary

APPROVED:

Jack C. Morgan
Chairman of the Board